May 15, 2017

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on May 15, 2017, in the Board Room of the high school.

Call to Order

President Moore called the meeting to order at 8:35 p.m. A roll call indicated the following members were present: Fred Arkin, Matt Baron, Jennifer Cassell, Thomas F. Cofsky, Craig Iseli, Dr. Jackie Moore, and Sara Dixon Spivy. Also in attendance was Dr. Joylynn Pruitt-Adams, Superintendent; Tod Altenburg, Chief School Business Official; Brenda Horton, Director of Human Resources; and Gail Kalmerton, Executive Assistant/Clerk of the Board.

Visitors

None

Public Comments

None

Closed Session

At 8:36 p.m. Dr. Moore moved to enter closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity; Closed Session for the purpose of discussing the appointment, Collective Bargaining and/or Negotiations; Collective negotiating matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2); seconded by Ms. Dixon Spivy. A roll call vote resulted in all ayes. Motion carried.

At 12:20 a.m. on Tuesday, May 16, 2017, the Board of Education resumed its open session.

Personnel Recommendations

Dr. Moore moved to approve the personnel recommendations, including new hires Lateral Hires, Termination, Resignation, and Leave of Absence, with the removal of the termination; seconded by Mr. Cofsky. A roll call vote resulted in six ayes and one nay. Mr. Arkin voted nay. Motion carried.

Adjournment

At 12:22 a.m., Mr. Baron moved to adjourn the Special Board Meeting; seconded by Mr. Iseli. A voice vote resulted in motion carried.

Dr. Jackie Moore
President

Jennifer Cassell
Secretary